

Chairperson: Steve Cady, 278-4347

Clerk: Jodi Mapp, 278-4073

SELECT COMMITTEE ON DEFERRED COMPENSATION

Monday, March 27, 2006 – 1:00 p.m.

MINUTES

PRESENT: Mark Grady, Rick Ceschin, Veronica Britt, and Steve Cady (Chair)

SCHEDULED ITEMS:

The Select Committee on Deferred Compensation visited the EMJAY Corporation, a subsidiary of Great-West Retirement Services Inc., at 5001 N. Lydell Avenue, Glendale, WI, to tour the plan participant call center and receive educational briefings. No action was taken by the Committee.

The Committee received the following information:

- ❑ A tour of the participant call center, including demonstrations of technology to service Plan clients, staff training and problem resolution protocols.
- ❑ A presentation on Lifestyle/Lifecycle Funds and the Stable Value Fund presented by Alex Roitz and Al Cunningham of Great-West Retirement Services/Advised Assets Group (AAG)
- ❑ A seminar on fiduciary responsibilities presented by Marilyn Collister, Great-West Retirement Services.

Staff Present

George Webb, Senior Vice-President, Great-West Retirement Services

Marilyn Collister, National Director Regulatory Policy, Great-West Retirement Services

Al Cunningham, Director, Advised Assets Group

Alex Roitz, Research Analyst – Government Markets, Advised Assets Group

Paul Corchado, Account Manager, Great-West Retirement Services

Marco Gruchalski, Account Executive, Milwaukee County, Great-West Retirement Services

Vicki Johnson, Account Executive, Milwaukee County, Great-West Retirement Services

Sue Oelke, Account Manager, Wisconsin State Deferred Compensation, Great-West Retirement Services

Vicki Spittel, Manager, Customer Service, Great-West Retirement Services

Dan Burger, Associate Manager, Customer Service, Great-West Retirement Services

This meeting was not recorded on tape and the Committee Clerk was not in attendance. The Committee was not scheduled to take action on any items and none was taken.

Length of meeting: 1:00 p.m. to 5:00 p.m.

Adjourned,

Steve Cady

Committee Chair

Select Committee on Deferred Compensation